I. Call meeting to order
II. Determine minute taker
III. Approval of minutes – March 23, 2022
IV. New Business
   a. HR Update (Melissa Nash in place of Megan N)
   b. AS Committee Nominations
   c. Distance Education Fees – Pat Hicks
   d. Professional Development feedback for Chancellor
V. Old Business
   a. EDI-Mentor Proposal – presented by Patricia Terry at the last meeting. Feedback?
   b. Spring Assembly planning – Determine date
   c. Climate survey
      i. The Committee agreed to introduce plan to replace requirement to solicit feedback on the performance of the University's with a climate survey at the AS Spring meeting—we will work on a climate survey with the understanding that we will use it if the UC doesn’t put out its own.
VI. Governance/AS Committee Reports
   a. University Committee – Virginia Englebert
   b. T&TC – Lynn Niemi
   c. AS Personnel Committee – Pat Hicks
   d. AS Leadership & Involvement Committee – Bethany Welch
   e. AS Professional Development Programming Committee – Nichole LaGrow
   f. Committee on Workload & Compensation – Laura Nolan
VII. Other Business/Items for next meeting
VIII. Adjourn